



Tucson Country Club Estates Fire District

Post Office Box 32927
Tucson, AZ 85751

KEN RAMSDEN
Chairman
DAVE NASSER
Treasure
ERIC GEILE
Secretary

REGULAR BOARD MEETING PUBLIC NOTICE

November 18th, 2024 – 5:00 P.M.

The Tucson Country Club Estates Fire District Board will meet in public session for a Regular Board Meeting at 5:00 on November 18th, 2024, at the Tucson Country Club Estates Club 2950 N Camino Principal, Arizona.

The topics and any variables related thereto referenced in the Agenda (attached hereto) will be subject to Board consideration, discussion, approval or other action. The Fire District Board may vote to go into Executive Session on any agenda item pursuant to A.R.S. 38-431.03. for legal advice

A SIGN IN SHEET AND EMAIL ADDRESS WILL BE MADE AVAILABLE BEFORE THE MEETING FOR MEMBERS OF THE PUBLIC WISHING TO SPEAK UNDER THE FOLLOWING:

- ***Call to the Public*** - According to the Arizona Open Meeting Law; the District Board can only discuss matters listed on the meeting agenda. There will be a general “Call to the Public” during which members of the public can present comments/opinions regarding their particular issues. Comments must be limited to three (3) minutes. Members of the Board may not respond to these comments unless they are personal criticism directed at a particular member. Board members are permitted to direct staff to review the matter or ask that it be put on a future agenda.
- ***Agenda Items*** - Members of the public can comment on items that are already on the agenda. The Chair will recognize the public at the appropriate time and comments must be limited to three (3) minutes. The Board can respond to and discuss these comments.

The Chair reserves the right to preserve order and decorum throughout the meeting in an appropriate manner and to change or alter the order of the Agenda. Reasonable accommodations will be made for the hearing/physically impaired upon at least a 24-hour prior notification to the District Administrator at 520.940.2338

AGENDA: (See Attached)

Dated this 11 day of November 2024

Signature on file

Kenneth Ramsden, Chair
Tucson Country Club Estate Fire District



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Regular Fire Board Meeting

November 18th at 5:00 P.M. 2024

Agenda

- I. **CALL TO ORDER / ROLL CALL** – Ken Ramsden, Chair
- II. **CALL TO THE PUBLIC**
- III. **CLERKS REPORT**
 - A. Approval of Minutes – Regular Meeting September 16th, 2024
- IV. **FINANCIAL REPORT**
 - A. **Presentation** and Approval of September and October Financial Reports
- V. **ADMINISTRATIVE REPORT** – Administrator Simon Davis
 - A. Annual Pima County Report
 - B. PCWIN Radio usage cost and update
 - C. Legal Notice for Posting Meetings
 - D. Report on Rural Metro Fire sale
- VI. **OLD BUSINESS** –
 - A. Rental of Storage Unit
- VII. **NEW BUSINESS** –
 - A. Swearing in of re-appointed Board Members Mr. Ramsden, Mr. Ridings and Mr. Mare
 - B. Preliminary discussion on District By-Laws/Policy Manual
 - C. Discussion and Action on purchasing Hydro Eze for Fire Hydrants
 - D. Discussion and Possible Action on creating an Agreement between HOA and the District for Lighting and Signage management.
- VIII. **FUTURE AGENDA ITEMS**
- IX. **ANNOUNCEMENTS**
 - A. Next Meeting scheduled for January 20th, 2025
- X. **ADJOURN REGULAR MEETING**